

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001265

Entity Name: PELICAN POINTE III, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

15 NORTH STREET NE
LEESBURG, VA 20176

New Principal Place of Business:

114 EDWARDS FERRY ROAD
2ND FLOOR
LEESBURG, VA 20176

Current Mailing Address:

15 NORTH STREET NE
LEESBURG, VA 20176

New Mailing Address:

114 EDWARDS FERRY ROAD
2ND FLOOR
LEESBURG, VA 20176

FEI Number: 54-2040013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES INC.
526 EAST PARK AVENUE, STE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JARS, LLC,
Address: 15 NORTH ST, NE
City-St-Zip: LEESBURG, VA 20176

Title: MGR () Delete
Name: CHAPIN, STEPHEN JR.
Address: 16 CORNWALL STREET NE
City-St-Zip: LEESBURG, VA 20176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARS, LLC,
Address: 114 EDWARDS FERRY RD 2ND FLOOR
City-St-Zip: LEESBURG, VA 20176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN R CHAPIN JR

MGMR

03/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date